

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**JULY 25, 2018**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Scott Holewinski, Billy Fried, Mike Timmons, and Jack Sorensen  
Ted Cushing was late.

Members absent: None.

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; Keith  
Cohrs, Zoning Technician; Scott Ridderbusch, Land Use Specialist,  
and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant  
Corporation Counsel

Guests present: See sign in sheet.

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Call to order.

**Chair Holewinski called the meeting to order at 12:30 pm, in accordance with the Wisconsin Open Meeting Law.**

**Approve the agenda. Motion by Mike Timmons, second by Billy Fried to approve the amended agenda. With all members present voting “aye”, the motion carried.**

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2) and 9.99 (B) in the Town of Minocqua.
- b. Violations of Section 9.82 (C) 9.94 (A) (a) (b) and 9.95 (B) (2) in the Town of Minocqua.

**Motion by Jack Sorensen, second by Billy Fried to go into closed session. With all members voting “aye” on roll call vote, the motion carried.**

A roll call vote will be taken to return to open session.

**Motion by Jack Sorensen, second by Mike Timmons to return to open session. With all members voting “aye” on roll call vote, the motion carried.**

Announcement of any action taken in closed session.

- a. **Motion by Mike Timmons, second by Jack Sorensen to send a formal stop order letter to the owner and meet with them to make a plan to resolve the violations. Aye: Unanimous.**
- b. **Motion by Mike Timmons, second by Jack Sorensen to send a formal stop order letter to the owner and meet with them to make a plan to resolve the violations Aye: Unanimous.**

Public comment.       **None.**

Resolution for rezone petition #1-2018 in the Town of Hazelhurst. The committee will be reviewing the resolution to forward to the Oneida County Board of Supervisors.

**Motion by Mike Timmons, second by Jack Sorensen to forward Resolution 1-2018 to the Oneida County Board of Supervisors. With four members present voting “aye” and one member voting “nay”, the motion carried.**

Discussion/decision on hiring outside legal counsel and funding source for said services to assist in reviewing / rewriting Article 9.61 Metallic Mineral Exploration, Prospecting, and Mining.

**No action taken.**

Discussion/decision on changes to Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance for possible amendment to Article 6, Section 9.61, Metallic Mineral Exploration, Bulk Sampling, and Mining.

The committee went through questions/concerns submitted by members of the County Board/public to determine what/if they need to consult with Attorney Scott for answers/clarifications.

Mike Fugle will contact Attorney Scott with the questions/clarifications the committee asked for.

Floodplain. The committee will be discussing action taken at the Land Records committee meeting and possibly directing staff to draft letters to State and Federal elected officials.

**Motion by Mike Timmons, second by Billy Fried to direct Staff to work with Land Records to contact State and Federal officials to see how we can get the maps changed. With all members present voting “aye”, the motion carried.**

Discussion/decision on Planning and Zoning Department capital improvement program request.

**Motion by Billy Fried, second by Mike Timmons to approve the capital improvement request. With all members present voting “aye”, the motion carried.**

Discussion/decision on a proposed animal boarding/grooming facility for 2771 County L further described as part NW NE, Section 22, T36N, R6E, PIN NO 328, Town of Nokomis.

Mr. Jennrich stated there has been an application request in the Town of Nokomis for a 2.5-acre parcel to have an animal boarding facility. The owner/applicant would lease 2.5 acres to have the required 5 acres for the project.

**Motion by Scott Holewinski, second by Billy Fried to have the applicant apply for the permit and proceed with the leasing of the property. Staff will send the request to the Town for their**

**input and bring back to committee. With all members present voting “aye”, the motion carried.**

Discussion/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects. **No action taken.**

Refunds. There is one refund. **Motion by Mike Timmons, second by Billy Fried to approve the refund as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders and bills. **Motion by Scott Holewinski, second by Billy Fried to approve the bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **August 8 and August 22. September 5 and September 19.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

**3:50 p.m. There being no further matters to lawfully come before the committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chair, Scott Holewinski

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Planning & Zoning Director, Karl Jennrich